



CITY COUNCIL MEETING MINUTES

September 17, 2012

**6:00 p.m. - Special Meeting: Executive Session to discuss
potential litigation and real estate acquisition**

7:00 p.m. – Regular Meeting

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:00 p.m. for the purpose holding an Executive Session to discuss potential litigation per RCW 42.30.110(1)(i) and real estate acquisition per RCW 42.30.110(1)(b).

Present: Mayor Brian Bennett, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton, and Gerald F. Robison. Deputy Mayor Rose Clark was excused.

Administrative staff present: Mike Martin, City Manager, Craig Knutson, City Attorney, Dan Trimble, Economic Development Manager and Scott Greenberg, Community Development Director.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:55 p.m.

CALL TO ORDER

Mayor Bennett called the Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Bob Edgar, Lucy Krakowiak, Joan McGilton and Gerald F. Robison.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Angie Chaufy, Human Resources Manager; Scott Greenberg, Community Development Director; David Johanson, Senior Planner; and, Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to affirm the September 17, 2012, Agenda.

PUBLIC COMMENT

Dennis Manes and Don Frey, 22010 76th Avenue South, Kent
Mr. Manes, South King County General Manager for Allied Waste, noted their donation of 100 bags to the Highline Food Bank. Information on Allied Waste's services was distributed.

Shelley Park, 3106 SW 169th Street, Burien
Ms. Park, Arts Commissioner, read a letter submitted by the Arts Commission to the City Council recommending that the Town Square be designated as an Arts and Cultural District.

Goodspaceguy, 10219 Ninth Avenue South, Seattle
Mr. Goodspaceguy spoke to the waste of human labor in Burien.

Chestine Edgar, 1811 SW 152nd Street, Burien
Ms. Edgar requested the Council's Study Session discussion on libraries be cancelled, and requested that the inventory lists submitted by the Lake Burien residents be part of the Shoreline Master Program's technical documents.

Cheryl Rogers, 15707 4th Avenue SW, #4-13, Burien
Ms. Rogers spoke to the illegal activity at the Cambridge Square, Courtyard Square and Woodcrest Apartments.

Jolene Ewaliko, 259 South 156th Street, #2, Burien
Ms. Ewaliko spoke to speeding traffic on SW 156th Street and 4th Avenue SW, and the gang graffiti on Des Moines Way.

Eric Dickman, Burien Little Theatre
Mr. Dickman voiced his support for an Arts and Cultural District. He spoke to the Theatre's upcoming comedy "Dead Man's Cell Phone."

Martin Metz, 1636 South 260th Street, Des Moines
Mr. Metz introduced himself stating that he is running for State Representative 33rd Legislative District, Position No. 2.

Mark Ufkus, 10735 22nd Avenue SW, Seattle
Mr. Ufkus, representing the White Center Home Owners Association, spoke to the use of the City's Reserve Fund, addressing the revenue shortfall prior to the annexation vote and possible tax increases.

Rance Arnold, 13611 2nd Avenue SW, Burien
Mr. Arnold spoke to the Council's suggestions for cutting the TruGreen landscaping contract.

Mike Hart, 2660 SW 152nd Street, Burien
Mr. Hart stated, when biking on SW 156th Street over the I509 Interchange and by Moshier Field, he has found handgun shell casings in the bike path twice in the last six months.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated August 9, 2012, from Michele Smith Regarding Sandwich Boards.

- b. Email Dated August 19, 2012, from Pat De Feo Regarding SeaTac Airport ... "Flight Pattern Kids."
- c. Email Dated August 23, 2012, from Tom Lane Regarding Normandy Park City Official.
- d. Email Dated August 23, 2012, from Randy and Diane Mullinax Regarding Burien Town Square Condominiums.
- e. Email Dated August 25, 2012, from Pat De Feo Regarding SeaTac Airport "Flight Pattern Kids."
- f. Written Public Comments for Meeting of August, 27, 2012, from C. Edgar Regarding Planning Commission Appointments.
- g. Email Dated August 28, 2012, from Don Nold Regarding Council Meetings.
- h. Response from Economic Development Manager Dan Trimble to Email Dated August 28, 2012, from Ray Brimhall Regarding Town Square Condos.
- i. Email Dated August 29, 2012, from Jill Moodie Regarding Crime in Burien.
- j. Email Dated August 29, 2012, from Alan Lee Regarding Yes to Plastic Grocery Bags.
- k. Response from Deputy Mayor Clark to Email Dated August 30, 2012, from Pat De Feo Regarding SeaTac Airport ... "Flight Pattern Kids."
- l. Email Dated August 30, 2012, from Tom Lane Regarding City of Normandy Park.

Follow-up

Staff will respond to Randy and Diane Mullinax's correspondence regarding the Burien Town Square condominiums.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 32469 - 32708 in the Amounts of \$2,495,088.77.
- b. Approval of Minutes: Council Meeting, August 20, 2012; Council Study Session, August 27, 2012.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton, and passed unanimously to approve the September 17, 2012, Consent Agenda.

BUSINESS AGENDA

Discussion of Proposed Resolution 338, Regarding an Amendment to the Employee Medical Benefit Package

Direction/Action

Councilmembers requested placing Resolution 338 on the October 1, 2012, Consent Agenda for approval.

Discussion of Proposed Resolution 339, Regarding Modifications to the Non-Represented Employee Benefit Package

Direction/Action

Councilmembers requested placing Resolution 339 on the October 1, 2012, Consent Agenda for approval.

Discussion on Shoreline Master Program Working Group Recommendations

Follow-up

Staff will provide a process check on the Shoreline Master Program Working Group recommendations in the October 1, 2012, City Manager's Report.

Discussion of Ordinance No. 566, Relating to the Advisory Boards

Direction/Action

Councilmembers requested placing Ordinance No. 566 on the October 1, 2012, Consent Agenda for approval.

Follow-up

Staff will revise the ordinance to incorporate the following: change the reappointment to a two year absence; add agenda preparation language to the Planning Commission section; add the "City Staff Support" section to the Arts Commission, Business & Economic Development Partnership and Planning Commission; make the quorum language consistent for all boards; and remove "and five affirmative votes shall be necessary to carry any proposition" from the Arts Commission language.

Review of Proposed Council Agenda Schedule

Direction/Action

Councilmembers agreed to hold the discussion on White Center and Boulevard Park Libraries as scheduled and to extend an invitation to Library Director Bill Ptacek.

Follow-up

Staff will change agenda items listed as presentations to discussions on the schedule, and schedule the discussion on A-Frame signs on October 1, 2012.

City Business

Follow-up

Staff will pursue Cheryl Rogers' and Jolene Ewaliko's complaints about illegal activity at the Cambridge Square, Courtyard Square and Woodcrest Apartments and the speeding on SW 156th Street; incorporate the signed, budgeted contracts over \$25,000 into the quarterly financial reports; include mechanisms that are in place to prevent future Capital Improvement Program (CIP) cost overruns for the September 24 Study Session budget discussion; and, the process to restart the overlay program.

COUNCIL REPORTS

Councilmember Block spoke to the Community Schools Collaboration (CSC) Block Party Fundraiser that he attended.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 9:30 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk